

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY, NOVEMBER 13, 2012
AT 5:30 AT TOWN HALL**

I. Public Comment A*

II. Town Administrator's Report

III. Public Works

A. Roads

1. Foreman's Report
2. Rice St. Extension Project
 - a. Permitting Procedure
 - b. Consideration of possible land exchange

B. Parks

1. Authorization for Town Foreman to submit permit applications for BBTP Ravine Bridge and Big Bay State Park Trail boardwalk.

C. MRF

1. MRF Supervisor's Report

IV. Committees

A. Zoning

1. ZA's Report
2. Craftivity CUP RE: consideration of consolidated document
3. Ashland County Housing Authority; Land Use Permit Application for a Duplex, Block 5 - discussion and possible action to waive permit fees .
4. Certified Survey Map RE: Mark Gagnon 1878 North Shore Rd. and adjacent vacant parcel [reconfiguration] . Approved by Town Plan Commission on 11/7/12.

B. Harbors

C. ad Hoc Committee on Tribal Relations

D. ad Hoc Committee on Local Agriculture

V. Town Hall Administration

A. Budget Report

B. Winter Transportation Agreements

1. 2012-2013 Cooperative Agreement Town of La Pointe/Bayfield School District
2. 2012-2013 Cooperative Agreement Town of La Pointe/Madeline Island Ferry Line
3. Temporary Agreement with Evan Erickson for access to Winter Terminal Building
4. Ice Rescue Memorandum of Understanding 2012-2013

C. Reschedule of Regular Town Board Meeting 12/25/12

D. Discussion & Review Of 2012 Budget

VI. Vouchers

VII. Alternative Claims

VIII. Treasurer's Report

IX. Minutes

- A. Joint Public Hearing with the Town Plan Commission 8/23/12
- B. Regular Town Board Meeting 10/23/12
- C. Special Town Board Meeting 10/24/12 Budget Workshop
- D. Special Town Board Meeting 10/25/12 Budget Workshop
- E. Special Town Board Meeting 11/8/12
- F. Special Town Board Meeting 11/12/12

X. Police

A. Police Chief's Report

XI. Emergency Services

A. Ambulance Service

1. Ambulance Director's Report

XII. Library

- A. Request from Seri Demorest to transfer unused vacation days
- B. Library Board Minutes 9/10/12

XIII. New Agenda Items for Future Meetings

XIV. Public Comment B**

XV. Lawsuits & Legal Issues

XVI. Liquor & Operators' Licenses

XVII. Adjourn

*This portion of public comment is restricted to one minute in length. For those wishing to speak for longer than one minute, that item appears later in the agenda.

** Public Comment which is longer than one minute

Approved on September 11, 2012